Minutes reviewed and approved at the October 10, 2013 West Beaverton NAC meeting.

### WB NAC Meeting September 12, 2013

Pre Meeting Social time and light dinner: 6:30 pm

Meeting start time: 7:00 pm

There were no minutes from the last meeting

Attendance:

Chair: Sue Price

Vice Chair:

Treasurer: Bill Wood

Recorder:

**BCCI Rep:** 

Alt. BCCI Rep:

**Others:** Wendell Cockrell, Christian Corning, Bruce Richards, TVFR E69, Gary Lubben, Cynthia Lubben, Nancy Moore, Anna Petrov, Dimiter Petrov, Mark Munson, Geoff Spalding.

## Fire report Lt. Miller (presented by TVFR):

It is the time of year to check your batteries in your home's smoke detectors and change them. The fire department is also offering skid training so you have the opportunity to learn how to drive on icy roads to prepare for the upcoming winter.

Cooper Mountain Fire Station is having an open house on October 19, 2013 from 1pm - 3pm. The address is 9940 SW 175<sup>th</sup> Ave. They will be conduction tours of the station and will have equipment displays.

# Police report (presented by Officer Christian Corning):

Free car set clinic on Sept. 21st and Oct. 19th

There is also a free shred clinic on Oct. 12<sup>th</sup> at Tektronix from 10am – 1pm. You can bring three boxes of papers to shred for free and they are asking for a donation of one can of food for the Food Bank.

The Beaverton Citizens Academy will begin on March. The contact person for this is Officer Todd at 503-526-2510. They offer tours of the jail and police department. The academy is 13 weeks long and consists of one night per week.

There is also a free landlord clinic on November 2, 2013 and is eight hours long. To register, call 503-846-2774.

## **Guest Presentation: Beaverton Chief of Police, Geoff Spalding**

Chief Spalding began his presentation by talking about the incident this Summer in the lobby of City Hall. An eighteen year old male knocked on the window in the lobby of City Hall. After entering, he started fighting with officers and was able to get a hold of one of the officer's weapons. He fired off one round into the wall. One officer was injured in the scuffle but there were no other injuries. The gun holsters are as safe as any currently made.

Current City Hall/Police station building: The discussion of a better facility for the Police Department (PD) has been going on for the last four years. They are currently operating in about one fourth the space needed. 28 years ago the PD moved into City Hall and with City Hall moving to the South Office Building, this building will become a dedicated PD. It will be remodeled and seismically retrofitted for the PD needs at a cost that will be one half the cost originally estimated for all other building that were being considered. The will be doing a public awareness effort to make sure everyone knows they have been out of space for many years.

This building will need to withstand disasters so the PD can continue to operate in case of a major emergency, especially with a Beaverton population of 92,000 now.

They are targeting a bond measure for next May 2014 or Nov. 2014. The goal is to structure the bond so it has minimal impact on tax payers.

There was a question about the traffic flow around the current building and the Chief indicated it should be less after the City Operations move out.

Security is a priority and getting all the PD staff and services under one roof is also important. This will end up being far more cost effective as well.

The PD will be offering tours at the station in the future so the public can see the space constraints first hand and get an idea of the limitations this tight space has created. The will be looking for volunteer citizens to help get the message out about the urgent need for a full remodel of the building. The slogan may be something like: "Renew for our Blue".

A question about the Wolf light in front of the fire station: The flashing yellow – cars can proceed but must stop at a solid red light.

#### **Old Business**

Pages as Pillars report: We are entering our fifth year for this program. When we started in year one, we had six volunteer readers and now we have between 11 and 12 volunteers. Last year we logged 504 hours of volunteer time, donated a value of \$277 in books that were distributed to the students throughout the year and made \$2042 from our annual NAC garage sale. The garage sale proceeds as well as the donation of over \$500 from the UPS store resulted in a total of 1500 books for the students in need this year.

For 2013/2014 year we are also adding VOSE Elementary to our program and will be providing books for students in need at that school along with our continuing program at Chehalem Elementary. Debbie Nicholi, the principal at Chehalem, will be helping the new principal at VOSE in setting up the program. The former Librarian from Chehalem will be selecting books for both elementary schools this year. The WB NAC has made a commitment to help get this program started at VOSE then the VOSE NAC will be able to take it over once they are able.

We were also awarded a matching funds grant for our Pages as Pillars effort.

### **New Business**

We welcomed Nancy Moore from Neighbors SW NAC who is visiting two different NACs this month. She is also a member of BCCI for her NAC and all members have been asked to visit other NAC meeting to get ideas for their own meetings.

We have the Cinnamon booth at the Beaverton Farmer's market on Sept. 21<sup>st</sup> and any who would like to volunteer to help are welcomed.

#### **Treasurers Report**

Bill Wood provided the report. Balance as of September 2013 is \$9741.00

#### **Announcements:**

Our results from the Beaverton Recycle Event place our NAC at the top of the list and we netted \$1111.11 for our treasury. Thank you to all 22 volunteers from our NAC who participated!

Adjournment: The meeting was adjourned at 8:25 pm